



MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, November 16, 2015

Room 3.102, Joe C. Thompson Center, University of Texas Campus

Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 10 members.....Chairman Conley
2. Public Comments
Comments are limited to topics not on the agenda but may directly or indirectly affect transportation in the CAMPO geographic area. Up to ten (10) individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, November 16th.
3. Chair Announcements.....Chairman Conley
4. Report from the Chair of the Technical Advisory Committee.....Chairman Hemingson
Chairman Hemingson will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARING:

5. [Presentation and Public Hearing on Requested Amendments to the 2040 Plan to the CTRMA 183 North Mobility Project](#).....Mr. Kelly Porter, CAMPO
Mr. Porter will brief the Transportation Policy Board on requested amendments to the 2040 Plan to the CTRMA 183 North Mobility Project.

ACTION:

NO PUBLIC COMMENT ON ITEM 6 IN THE SECTION BELOW

6. [Discussion and Appropriate Action on Requested Amendments to the FYs 2015-2018 Transportation Improvement Program and Accompanying Resolution](#).....Mr. Alex Kone, CAMPO
Mr. Kone will provide an overview of requested amendments to the FYs 2015-2018 Transportation Improvement Program and the accompanying resolution.

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION BELOW

7. [Approval of the October 12, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the October meeting summary.
8. [Unified Transportation Work Program \(UPWP\) Amendments](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of Amendments to the FYs 2016-2017 UPWP.

9. [Authorization to Negotiate a Contract to Aid CAMPO in an Update of the Coordinated Public Transit Health and Human Services Transportation Plan](#).....Mr. Alex Kone, CAMPO
Mr. Kone will request Policy Board authorization for the Executive Director to negotiate and execute a planning services contract for the Capital Area Regional Transit Coordination Committee.

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION ABOVE EXCEPT ITEM 6

INFORMATION:

10. [Presentation of Local Government Project Status Reporting Process](#).....Mr. Dan Dargevics, CAMPO
Mr. Dargevics will present an overview of upcoming CAMPO-awarded Local Government Project status data collection and reporting efforts
11. [Discussion of TxDOT Revolver Funds](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the TAC on \$10 million of unallocated Category 12 funds available to the MPO.
12. [Presentation of New Ozone Standard and Implications for Central Texas](#)
.....Mr. Andrew Hoekzema, CAPCOG
Mr. Hoekzema will brief the TPB on EPA's recently adopted standards for ground-level ozone.
13. Report on Transportation Planning Activities
- Proposition 7 Update
 - HB 20 Update
 - Administrative Amendments for Williamson County Corridor Studies
 - Tiger Grant Award
14. Announcements
- Retreat Rescheduled for December 2, 2015
 - Next TAC Meeting – November 18, 2015
 - Next TPB Meeting – December 7, 2015 (first week of month)
15. Adjournment

Presenters with audiovisual needs are requested to contact Art Zamorano at 512.974.2275 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or who may need a translator for the Spanish language are requested to contact Mr. Zamorano at least two working days prior to the meeting so that appropriate arrangements can be made.